

Changes of Directors

Tokyo, May 15, 2012 --- Mitsubishi UFJ Financial Group, Inc. today announced the following planned changes of Directors:

1. Changes of Representative Directors

(1) Retiring Representative Director (as of May 15, 2012)

Name	New Position	Current Position
Masao Hasegawa	Managing Director	Managing Director Chief Compliance and Risk Officer (Representative Director)

(2) Change of Representative Director (as of May 15, 2012)

Name	New Position	Current Position
Ichiro Hamakawa	Senior Managing Director Chief Planning Officer (Representative Director)	Managing Director Chief Planning Officer (Representative Director)

(3) Candidate Directors (as of June 28, 2012)

Name	New Position	Current Position
Masaaki Tanaka	Deputy President Chief Strategic Alliance Officer (Representative Director)	Managing Officer
Akihiko Kagawa	Managing Director Chief Compliance and Risk Officer (Representative Director)	Executive Officer (*)

* Akihiko Kagawa is appointed Managing Officer of Mitsubishi UFJ Financial Group, Inc. as of May 15, 2012.

2. Changes of Directors

(1) Retiring Director (as of May 15, 2012)

Name	New Position	Current Position
Takashi Oyamada	Retiring	Director

(2) Change of Director (as of June 28, 2012)

Name	New Position	Current Position
Nobuyuki Hirano	Director	Director Chief Strategic Alliance Officer

(3) Candidate Directors (as of June 28, 2012)

Name	New Position	Current Position
Saburo Araki	Director	Managing Officer
Muneaki Tokunari	Director	Executive Officer

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